

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 4, 2019
6:00 p.m.**

**Municipal Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ROLL CALL

5. PROCLAMATIONS AND AWARDS

5.I. Proclamation For Youth Football Coach Richard Deloach

Documents:

[COACH RICHARD DELOACH PROCLAMATION.PDF](#)

5.II. PROCLAMATION - POLK PRIDE WEEK

Documents:

[PROCLAMATION POLK PRIDE.PDF](#)

6. PRESENTATION/REPORT

7. COMMUNICATIONS AND PETITIONS

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and whether your address resides inside or outside City limits. Please limit your discussions to five (5) minutes.

8. CONSENT AGENDA

Any member of the public can ask the City Commission to pull a consent item for separate discussion and vote that they would like to make comment on.

8.I. Minutes - May 14, 2019 And May 21, 2019

The minutes of [MAY 14, 2019](#) and [MAY 21, 2019](#)

8.II. Award Of Bid #19-463 For Reuse Pump Station Modifications Project And Construction Phase Services Contract.

Award of Bid to Lawrence Lee Construction Services Inc. in the amount of \$988,020.00 for the upgrade and modifications of the reuse pump station located on Ray Martin Road and approve the construction phase services contract to Kimley-Horn in the amount of \$116,182.00.

Documents:

[AWARD OF BID-REUSE PUMP STATION MODIFICATIONS.PDF](#)
[KIMLEY-HORN REUSE PUMP HOUSE MODIFICATIONS.PDF](#)

- 9. OLD BUSINESS
- 10. NEW BUSINESS
 - 10.I. Resolution 2019-09 Supporting FDOT Project 419243-4-52-01 Interchange Improvements

FDOT has asked for our support of modifications to the built environment as a result of the new Interchange being built at SR 60 and US Highway 27.

Documents:

[CC MEMO - RESOLUTION 2019-09 SUPPORT OF INTERCHANGE PROJECT.PDF](#)
[RESOLUTION 2019-09 US27 SR 60 INTERCHANGE PROJECT.PDF](#)
[419243-4 CENTRAL AVE DRIVEWAYS.PDF](#)

- 11. CITY ATTORNEY
- 12. CITY MANAGER
 - 12.I. Tracking Report

Documents:

[TRACKING.PDF](#)

- 12.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-5-30-2019.PDF](#)

- 12.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, JUNE-2019.PDF](#)

- 12.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

- 13. CITY COMMISSION COMMENTS
- 14. MAYOR COMMENTS
- 15. ADJOURNMENT

(The staff memos are not incorporated into the official record)

Minutes of the City Commission meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.